

CAROLINE D. CIRAULO  
Acting Assistant Attorney General

RIKA VALDMAN  
KARI M. LARSON  
Trial Attorneys, Tax Division  
U.S. Department of Justice  
P.O. Box 683  
Ben Franklin Station  
Washington, D.C. 20044-0683  
Telephone: 202-514-6056  
Facsimile: 202-307-0054  
Email: [rika.valdman@usdoj.gov](mailto:rika.valdman@usdoj.gov)  
[kari.m.larson@usdoj.gov](mailto:kari.m.larson@usdoj.gov)

*Of Counsel:*  
DANIEL BOGDEN  
United States Attorney  
*Counsel for the United States*

IN THE UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
BILL SUNGA MODINA, d/b/a 5M Financial, )  
and 6M Financial )  
 )  
Defendant. )  
\_\_\_\_\_ )

Case No. 2:14-cv-00474-JAD-PAL

**ORDER GRANTING  
THE UNITED STATES' SECOND  
MOTION TO CONTINUE HEARING  
TO SHOW CAUSE WHY  
CONTEMPT SHOULD NOT BE  
ENTERED AGAINST DEFENDANT  
BILL SUNGA MODINA**

Upon consideration of the United States' second motion to continue hearing to show  
cause why contempt should not be entered against defendant Bill Sunga Modina,

IT IS HEREBY ORDERED that:

1. The United States' second motion to continue hearing to show cause why contempt  
should not be entered against defendant Bill Sunga Modina, is GRANTED;

